



Nimir Industrial Chemicals Limited

Our reference 8261 –NICL-KSE-08-2011

August 15, 2011

The Managing Director
Karachi Stock Exchange(Guarantee) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Re: Board Meeting


Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company will be held at 11.00 a.m. on Monday 22nd August, 2011 at 51-N, Industrial Area, Gulberg – II, Lahore to consider the accounts for the year ended 30th June, 2011.

This is also to inform that from 15th August, 2011 to 22nd August, 2011 has been determined to be the closed period during which no Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner.

Your may please inform the members of the exchange accordingly.

Yours faithfully,


Shamshad A. Naushahi
Company Secretary

